



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, February 14, 2012
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Monsignor David A. Sork, St. John Fisher, Rancho Palos Verdes (4).

Pledge of Allegiance led by Timothy Sullivan, Member, Post No. 8, Los Angeles, The American Legion (3).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to Colbert B. Williams, Sr. in recognition of his service on the Developmental Disabilities Board, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives from Nikkei for Civil Rights & Redress to proclaim February 19, 2012 as "Day of Remembrance" throughout Los Angeles County, to mark the 70th anniversary of the signing of Executive Order 9066, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to John Schunhoff, Ph.D., who is retiring after 25 years of dedicated service to the people of Los Angeles County in the Departments of Health Services and Public Health, in grateful appreciation for his capable stewardship and exceptional managerial accomplishments, as arranged by Supervisor Yaroslavsky.

Presentation of scrolls to the winners of the Los Angeles County Public Library's 2011 Children's Bookmark Contest winners, comprised of students enrolled in grades 1 through 12 Countywide, as arranged by Supervisor Yaroslavsky. (12-0012)

S-1. 11:00 a.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (Continued from meeting of 2-7-12) (11-4620)

Celes King, IV, George Buzzetti and Eric Preven addressed the Board.

Sheriff Leroy D. Baca, presented a report and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Sheriff's report was received and filed.

Attachments: [Report](#)
 [Report](#)
 [Video](#)

S-2. 11:30 a.m.

Presentation by Sheriff's personnel who are involved in researching and exploring the option of contracting with public Community Correctional Facilities for management of the County's sentenced inmate population. (Continued from meeting of 2-7-12) (12-0559)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued two weeks to February 28, 2012.

Attachments: [Report](#)

S-3. 12:00 p.m.

Status report by the Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

Dr. John F. Schunhoff, Chief Deputy Director, Department of Health Services, presented a report.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, the Director of Health Services' report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Report](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 14, 2012
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute, amend, and if necessary, reduce or terminate a construction contract and all related documents with AZ HOME Inc., to complete sound insulation improvements for 58 dwelling units on 18 properties in unincorporated Lennox and Athens (2), using a total of \$1,069,000 in funding consisting of \$1,064,280 in Los Angeles World Airports (LAWA) funds and \$4,720 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District; also authorize the Executive Director to approve contract change orders not exceeding \$106,900 for any unforeseen project costs, using LAWA and CDBG funds; and find that the sound insulation improvements are exempt from the California Environmental Quality Act. (12-0608)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)

- 2-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of December 2011. (12-0423)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 14, 2012
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meeting of the Housing Authority for the month of December 2011. (12-0425)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 14, 2012
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of December 2011. (12-0424)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 11

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Ridley-Thomas

Sharoni D. Little, Ph.D., Policy Roundtable for Child Care

Supervisor Yaroslavsky

Ron Galperin, Esq., Quality and Productivity Commission

Kenneth Klein, Esq., Law Library Board of Trustees (12-0654)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

2. Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Keith Shutt, who was shot and killed in the 7700 block of East Monroe Street in Paramount on March 23, 2007. (12-0637)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

3. Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Lashawn Fils, who was shot and killed in the area of 14th Street and Cedar Avenue in Long Beach on January 11, 2012, at approximately 3:55 a.m. (12-0655)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
 [Notice of Reward](#)

4. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, and the parking fee to \$5 per vehicle, and waive the estimated gross receipts fee in the amount of \$1,250, excluding the cost of liability insurance, at Zuma Beach for the Polar Plunge fundraiser event hosted by the Special Olympics Southern California in partnership with the Los Angeles County Sheriff's and Police Departments, to be held February 18, 2012. (12-0651)

On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Reduce the rental fee to \$7,500, excluding the cost of liability insurance, for the use of Charles S. Farnsworth Park for the Central Altadena Little League's 2012 spring baseball season. (Continued from meeting of 2-7-12) (12-0522)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was continued one week to February 21, 2012 at 1:00 p.m.

Attachments: [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Molina: Waive all gymnasium preparation fees, facility rental and permit fees, and reservation fees totaling \$536.35, at City Terrace Park for the Executive Office of the Board of Supervisors' March Madness basketball tournament, to be held March 24, 2012. (12-0643)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)

7. Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Adopt a resolution in support of the development of a Comprehensive Master Plan for Sustainable Parks and Recreation - Phase I Project (Project); and authorize the Director of Parks and Recreation to submit a grant application,

accept the grant agreement, conduct all negotiations, execute and submit all documents, including but not limited to contracts, amendments, payment requests and any other activities that may be necessary for the completion of the Project. (12-0657)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisors Ridley-Thomas and Molina](#)

8. Recommendation as submitted by Supervisors Ridley-Thomas and Antonovich: Direct the Chief Executive Officer and the Director of Planning, in consultation with the Los Angeles County Historical Landmarks and Records Commission and the Assessor's Office to do the following and report back to the Board within 120 days with a written report:

Research and recommend survey methods, including the fiscal and operational impacts, whereby the County could identify historic structures and resources;

Research and identify options, including their fiscal and operational impacts, whereby the County could protect historical structures and resources from being demolished;

Identify mechanisms which have been implemented by other cities and counties to prevent the demolition of historic structures and resources; and

Research the feasibility of enacting a Mills Act program for the unincorporated areas of Los Angeles County in order to provide financial incentives to qualified property owners. (12-0639)

Marcello Vavala and Maria Felber addressed the Board.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisors Ridley-Thomas and Antonovich](#)
[Report](#)
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim February 19, 2012 as the "Day of Remembrance" throughout Los Angeles County to mark the 70th Anniversary of the signing of Executive Order 9066, which caused the incarceration of over 120,000 Japanese Americans under the pretext of national security, so that no other community will suffer such violations of constitutional and human rights. (12-0656)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Adopt a resolution in support of the development of a Climate Action Plan for the unincorporated areas of the County; and authorize the Director of Planning to submit the grant application, accept the grant application and agreement, conduct all negotiations, execute and submit all documents, including but not limited to, contracts, amendments, payment requests and any other activities that may be necessary for the completion of the Climate Action Plan. (12-0659)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Yaroslavsky](#)

11. Executive Officer of the Board's recommendation: Approve minutes for the December 2011 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (12-0090)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 12 - 39**Chief Executive Office**

12. Recommendation: Approve the introduction of an ordinance to amend the Boundary Ordinance of the Los Angeles County Code to make a technical adjustment to the boundaries of the First and Fourth Supervisorial Districts, transferring Amigo County Park from the First District to the Fourth District.
4-VOTES (Relates to Agenda No. 40) (12-0589)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

13. Recommendation: Approve the terms and conditions of an Option Agreement for the Transfer of Real Property between the County and the Newhall Land and Farming Company, to provide the County with approximately six-acres of land that will ultimately allow the California Judicial Council to construct a new courthouse in the Santa Clarita Valley (Parcel A), at a proposed price for land only of \$2,890,000; approve the terms and conditions of an Option Agreement for the Transfer of Real Property to provide the County with approximately six-acres of land to allow the County to construct a new Sheriff station in the Santa Clarita Valley (Parcel B), at a proposed price for land only of \$2,890,000; direct the Chief Executive Officer to coordinate the development and preparation of the appropriate environmental documentation required under the California Environmental Quality Act for the purchase of Parcel B and the development of the Sheriff station in the Santa Clarita Valley; and finalize and execute the Option Agreements for both Parcels A and B based upon the terms and conditions; and return to the Board to certify the required environmental documentation and exercise the purchase options on Parcel A and Parcel B. (12-0652)

Eric Preven and Arnold Sachs addressed the Board.

Jan Takata, Senior Manager, Chief Executive Office, presented a verbal report and responded to questions posed by the Board.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

County Operations

14. Recommendation: Approve and instruct the Chairman to sign an amendment to the Master Services Agreement with Oracle America, Inc., (Oracle) to extend the term of the agreement from February 20, 2012 to February 20, 2014, to enable County departments continued access to professional and consulting services to assist with the planning and implementation of Oracle technologies to enable timely problem resolution and to ensure that Oracle product capabilities are maximized. **(Chief Information Office)** (12-0620)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Agreement No. 76043, Supplement 3

15. Recommendation: Adopt Findings, Conditions, and Order for approval of Project No. 03-304-(5), which consists of Conditional Use Permit No. 03-304-(5) and Oak Tree Permit No. 03-304-(5), to authorize the creation of a clustered hillside residential development of 70 single-family residential lots, three commercial lots, four open space lots, one private park, and one public facility lot on 47.25 acres in the Castaic Canyon Zoned District. (On April 26, 2011, the Board certified the Final Environmental Impact Report for the project, adopted the Findings and Statement of Overriding Consideration and Mitigation Monitoring and Reporting Program for the project and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Item Nos. 16 and 39) (11-0708)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Findings, Conditions and Order](#)

16. Recommendation: Adopt Findings, Conditions, and Order for approval of Vesting Tentative Tract Map No. 53933-(5), to authorize a residential development of 70 single-family residential lots, three commercial lots, four open space lots, one private park, and one public facility lot on 47.25 acres in the Castaic Canyon Zoned District applied for by Bahram Safavi and Can Shelter, Inc. (On April 26, 2011, the Board certified the Final Environmental Impact Report for the project, adopted Findings of Fact and Statement of Overriding Consideration, and the Mitigation Monitoring and Reporting Program for the project and indicated its intent to approve the project.) **(County Counsel)** (Relates to Agenda Item Nos. 15 and 39) (12-0545)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Findings, Conditions and Order](#)

Children and Families' Well-Being

17. Recommendation: Accept a donation of 1,227 backpacks valued at \$20,859, to the Department of Children and Family Services' foster children from California Pak International, Inc. (Charles Kim); and send a letter expressing the Board's appreciation for their generous donation. **(Department of Children and Family Services)** (12-0585)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Health and Mental Health Services

18. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with the Work Education and Resource Center to extend the term to January 31, 2013, at an increased cost of \$575,945 for the period of February 1, 2012 through January 31, 2013; and to amend the statement of work to include implementation of the new communication/patient satisfaction training, subject to review and approval by the Chief Executive Officer and County Counsel. **(Department of Health Services)** (Continued from meeting of 1-31-12 under Agenda No. A-4) (11-0949)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Memo](#)
[Video](#)

19. Recommendation: Approve and authorize the Director of Health Services to offer and execute agreements with individual independent contractors for Life Coaching and Peer Mentoring (LCPM) Services at Rancho Los Amigos National Rehabilitation Center (4), with an annual cost of \$131,000, effective upon Board approval for the period January 1, 2012 through December 31, 2014; authorize the Director to execute new LCPM agreements to qualified life coaches and peer mentors on an as-needed basis effective January 1, 2012, or later, through December 31, 2014; also authorize the Director to execute amendments to the new services agreements, as necessary, to extend the term of the agreements for up to two additional one-year periods through December 31, 2016; and to execute new LCPM agreements, effective January 1, 2015, or later, through December 31, 2016, on an as-needed basis if the Department exercises its option to extend for two one-year terms.

(Department of Health Services) (12-0588)

By Common Consent, there being no objection, this item was continued one week to February 21, 2012 at 1:00 p.m.

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Director of Health Services to accept compromise offers of settlement for patients who received medical care at the following County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement or Impacted Hospital Program:

(Department of Health Services)

LAC+USC Medical Center - Various Account Nos. in the amount of \$4,051

LAC+USC Medical Center - Account No. 10740060 in the amount of \$4,236

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$5,000

LAC+USC Medical Center - Various Account Nos. in the amount of \$5,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$7,000

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$9,946

LAC+USC Medical Center - Account No. 283535 in the amount of \$10,593

LAC+USC Medical Center - Various Account Nos. in the amount of \$13,500

LAC+USC Medical Center - Account No. 12385889 in the amount of \$184,456

Non-County Facilities

Impacted Hospital Program - Account No. IHP 12868162 in the amount of \$3,900

Emergency Medical Services - Account No. EMS 247 in the amount of \$2,500

Emergency Medical Services - Account No. EMS 524 in the amount of \$4,391

Emergency Medical Services - Account No. EMS 521 in the amount of \$30,041 (12-0576)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

21. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to the following existing Legal Entity (LE) agreements to implement Integrated Clinic Model programs, which are designed to improve access to quality services for individuals from underrepresented ethnic populations who are uninsured and homeless with

co-occurring mental health and physical health diagnoses by integrating physical health, mental health and substance abuse disorder services in primary care and mental health sites, at a total cost for the amendments of \$1,989,799, fully funded by State Mental Health Services Act (MHSA), Federal and Medi-Cal revenue; authorize the Director to terminate the 1115 Waiver Demonstration Project Community Partner agreement with Saban Free Clinic and to reallocate a portion of the funds from the terminated agreement into their existing LE agreement for the provision of Tier 2 mental health services, effective upon Board approval through June 30, 2012, with the Maximum Contract Amount for Saban Free Clinic increasing by an additional \$250,000 for Fiscal Year 2011-12, funded by State MHSA Revenue; and authorize the Director to prepare and execute future amendments to the LE agreements, as necessary: **(Department of Mental Health)**

Exodus Recovery, Inc.
The Saban Free Clinic
Jewish Family Service of Los Angeles
Special Service for Groups
The Los Angeles Gay and Lesbian Community Service Center
JWCH Institute, Inc.
South Central Health and Rehabilitation Program (12-0508)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Community Services and Capital Programs

22. Recommendation: Authorize the Chief Executive Officer, Chief Probation Officer, and Director of Public Works to execute any agreement and/or documentation to formally accept a grant from the Corrections Standards Authority's (CSA) Construction, Expansion, or Renovation of Local Youthful Offender Rehabilitative Facilities Construction Funding Program (Program) in the amount of \$28,728,000; and approve the following: **(Department of Public Works and Probation Department) 4-VOTES** (Continued from meetings of 1-17-12 and 1-31-12)

Authorize the Chief Executive Officer to commit the property of Camp Vernon Kilpatrick located at 427 S. Encinal Canyon Road in Malibu (3) as the proposed Project site in lieu of Camp David Gonzales under the guidelines set forth in the CSA funding Program, which will allow the

State to provide lease revenue bond financing for the Program; and authorize the Chairman to sign a Site Assurance Resolution identifying the Project site as Camp Vernon Kilpatrick (Project), as required by the grant, subject to completion of appropriate environmental review;

Establish Capital Project No. 77295 within the 2011-12 Capital Projects/Refurbishments Budget to design and construct a proposed replacement facility for the Project;

Approve the Project budget and appropriation adjustment in the amount of \$41,150,000, which provides revenue offset funding in the amount of \$28,728,000 from the CSA Program, and the transfer of \$12,422,000 in one-time funding from the Designation for Capital Projects and Extraordinary Maintenance to the 2011-12 Capital Projects/Refurbishments budget to fully fund the proposed Project;

Direct the Chief Probation Officer to report back to the Board within 90 days with a comprehensive relocation plan;

Direct the Chief Executive Officer to report back to the Board on the State's ability to meet its reimbursement obligations under the SB 81 grant upon completion of design activities on the Project; and

Direct the Chief Executive Officer and the Director of Public Works to provide quarterly reports to the Board on the status of the Project's progress, expenditures, and revenue. (12-0253)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Noes: 1 - Supervisor Molina

Attachments: [Board Letter Reports](#)

- 23.** Recommendation: Award and authorize the Director of Public Works to execute the following as-needed consultant services agreements for geotechnical engineering, materials testing and inspection services, environmental testing, inspection and monitoring services, and mapping and survey services, to be utilized on various County capital and refurbishment projects, for a three-year term with two optional one-year extensions; authorize the Director to approve and execute any of the optional one-year extensions related to the contracts; and to extend the term of the agreements beyond the five-year period for the purpose of allowing the consultants to continue

providing services on the projects that are underway but have not yet reached completion by the expiration date of the contract: **(Department of Public Works)**

Geocon West, Inc., Kleinfelder, Ninyo & Moore, and URS Corporation Americas to provide as-needed geotechnical engineering, materials testing, and inspection services for a total fee not to exceed \$600,000 each, for the full contract term inclusive of any optional extensions;

AMEC E&I, Inc.; Andersen Environmental; and Ninyo & Moore to provide as-needed environmental testing, inspection, and monitoring services for a total fee not to exceed \$500,000 each, for the full contract term inclusive of any optional extensions; and

Coast Surveying, Inc.; Penfield & Smith; and Towill, Inc., to provide as-needed mapping and survey services for a total fee not to exceed \$300,000 each, for the full contract term inclusive of any optional extensions. (12-0590)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 24.** Recommendation: Award the following contracts for the as-needed Haul Truck Services Program in an annual aggregate sum of \$10,000,000, for a term of one year commencing on March 1, 2012, or upon execution of the contract by each party, whichever occurs last, with four one-year renewal options and a month-to-month extension up to six months. Authorize the Director of Public Works to execute the contract and to annually increase the aggregate program amount up to an additional 10% of the annual aggregate program sum for unforeseen, additional work within the scope of the contract, if required, and fuel cost adjustments in accordance with these contracts; renew the contracts for each additional renewal; approve and execute amendments to incorporate necessary changes within the scope of work; and to suspend work if it is in the best interest of the County to do so; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)**

Albert A. Blacksher Trucking
April's Dispatch
E. Jasper Wrecking & Trucking
Haul-N-It, Inc.

Keep It Moving, Inc.
L.A.C. Motor Enterprises, Inc.
L. Curti Truck & Equipment
Shenkel Trucking, Inc.
Three Way Hauling LLC (12-0592)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 25.** Recommendation: Award and authorize the Director of Public Works to execute a contract for Shopping Cart Retrieval Services with California Shopping Cart Retrieval Corp., Inc. in an annual amount of \$69,600 for a period of one year commencing on March 1, 2012, or execution by both parties, whichever occurs last, with four one-year renewal options and a month-to-month extension up to six months. Also, authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; renew the contract for each additional renewal option; approve and execute amendments to incorporate necessary changes within the scope of work; suspend work if it is in the best interest of the County to do so; and find that the work is exempt from the California Environmental Quality Act. **(Department of Public Works) (12-0594)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 26.** Recommendation: Approve and authorize the Director of Public Works to execute an amendment to the contract with Cerrell Associates, Inc. in the amount of \$896,915, to extend the current term of the contract for an additional 12 months commencing on March 1, 2012, for the Southern California Alternative Technology Public Outreach Implementation Plan to allow additional time to complete tasks associated with facilitating the development of demonstration and commercial solid waste conversion technology projects; also authorize the Director to approve and execute amendments to incorporate necessary changes within the scope of work. **(Department of Public Works) (12-0563)**

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

27. Recommendation: Acting as the Governing Body of the County Flood Control District (District), adopt a resolution authorizing the Director of Public Works, in her capacity as Chief Engineer, to submit a grant application to the California Department of Water Resources for funding under the Local Levee Critical Repair and Local Levee Evaluation Grant Program for the Compton Creek and Dominguez Channel Flood Risk Mitigation Alternatives Study, and to conduct all negotiations and prepare and submit all documents and other information required in connection with the grant application. **(Department of Public Works)** (12-0602)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

28. Recommendation: Establish Capital Project No. 77545 for the Castaic Animal Care Center Spay/Neuter Clinic and Administration Building Project (5), with a project budget of \$1,860,000, and authorize the Director of Public Works to deliver the project; authorize the Director of Internal Services to issue a purchase order for the acquisition and installation of a new modular administration building at an estimated cost of \$250,000 and to perform various site improvements; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0571)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

29. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful

conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

2959 Hill St., Huntington Park (1)
1234 E. 74th Street, Florence (2)
5358 W. 118th Street, Inglewood (2)
1631 Nadeau St., Florence (2)
6900 Escondido Canyon Rd., Acton (5)
42812 Frazier Mountain Park Rd., Gorman (5)
2921 Madler St., Acton (5)
428 E. Las Flores Dr., Altadena (5) (12-0603)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)

30. Recommendation: Acting as the Governing Body of the County Flood Control District, approve the project and adopt the plans and specifications for Alameda Street Pump Station and Avalon Pump Station Upgrade, in the City of Carson and in the unincorporated community of Rancho Dominguez (2), at an estimated cost between \$1,700,000 and \$2,000,000; set March 20, 2012 for bid opening; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (12-0605)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

31. Recommendation: Rescind the award of the public works construction contract to Southland Construction for failure to perform the work of the contract; award and authorize the Director of Public Works to prepare and execute the construction contract with the second lowest responsive and responsible bidder, Advanced Construction, in the amount of \$366,020 for Project ID No. RDC0015267 - Encina Road - 250 feet west of Muerdago Road, to construct a retaining wall and roadway pavement damaged during the 2004-05 winter storm disaster, in the unincorporated community of Fernwood (3).
(Department of Public Works) (12-0561)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 32.** Recommendation: Award and authorize the Director of Public Works to prepare and execute a construction contract with FS Construction in the amount of \$354,973.60, for Project ID No. RDC0014347 - Millbury Avenue, et al., for construction of sidewalk, in the Cities of Monterey Park and Pasadena and in the unincorporated communities of Glendora (islands), South San Gabriel, Valinda, and West Arcadia (islands) (1 and 5). **(Department of Public Works)** (12-0606)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 33.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0014259 - Sierra Madre Avenue at Barranca Avenue, widening and reconstruction of roadway pavement; construction of curb and gutter, curb ramps, driveways, sidewalk, reinforced concrete retaining walls, slough walls, and drainage facilities; tree removal; and installation of striping and pavement markings, in the City of Glendora and in the unincorporated community of Glendora (islands) (5), for changes related to variations in bid quantities and installing an additional chainlink fence, with an increase in the amount of \$17,008.78, being performed by Superior Paving Company, Inc.; and

Project ID No. TSM0010225 - Garvey Avenue, et al., modification and synchronization of traffic signals, in the Cities of Alhambra, El Monte, Industry, Monterey Park, Rosemead, South El Monte, Walnut, and West Covina and in the unincorporated communities of Hacienda Heights and South San Jose Hills (1, 4 and 5), for changes related to modifying existing curb drain, exploratory excavation, standby time, increase in bid

quantities, and foundation modifications, with an increase in the contract amount of \$51,145.75, being performed by C. T. & F., Inc. (12-0607)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Public Safety

- 34.** Recommendation: Authorize the District Attorney to execute an agreement with the City of La Mirada (City) (4) for the Strategies Against Gang Environments (SAGE) Program at an estimated Program cost of \$205,000, fully offset by the City, to provide services to the City that include abatement of gang and narcotics-related activities, forfeiture proceedings, informal intervention, technical assistance to Sheriff's personnel, and other procedures deemed appropriate to address problems that adversely affect the quality of life for the citizens of the City, for the period of February 1, 2012 through January 31, 2013; authorize the District Attorney to serve as Project Director for the SAGE Program, and to execute and approve up to four one-year extensions to the agreement, including amendments and augmentations to any program goals or objectives, or budget revisions to the program subject to the payment term limitations in the agreement. **(District Attorney)** (12-0601)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 35.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$15,575.93. **(Sheriff's Department)** (12-0582)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Miscellaneous Communications

36. Request from the Downey Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the refunded portion of the Downey Unified School District 2012 General Obligation Refunding Bonds 2002 Election, Series A, B, and C, in an aggregate principal amount not to exceed \$20,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-0586)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

37. Request from the Manhattan Beach Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the interest on the Manhattan Beach Unified School District Election of 2008 General Obligation Bonds, 2012 Series D and Series E, in an aggregate principal amount not to exceed \$20,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (12-0593)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

Ordinances for Adoption

38. Ordinance for adoption amending the County Code, Title 5 - Personnel, and Title 6 - Salaries, relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies. (12-0409)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2012-0007 entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect February 14, 2012.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Certified Ordinance](#)

39. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan relating to Castaic Canyon Zoned District No. 100, Zone Change Case No. 03-304-(5), petitioned by Bahram Safavi and Can Shelter, Inc. (Relates to Agenda Item Nos. 15 and 16) (12-0562)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2012-0008Z entitled, "An ordinance amending Section 22.16.230 of Title 22 – Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the General Plan, relating to Castaic Canyon Zoned District No. 100." This ordinance shall take effect March 15, 2012.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)
[Certified Ordinance](#)

V. ORDINANCE FOR INTRODUCTION 40

40. Ordinance for introduction amending the County Code, Title 1 - General Provisions, relating to Chapter 1.08 Supervisor Districts, to make a technical correction of the Supervisorial District boundaries between the First and Fourth Supervisorial Districts by deleting the portion of Census Tract 500403 containing Amigo County Park from Section 1.08.020, and adding that portion of Census Tract 500403 to Section 1.08.050. (Relates to Agenda No. 12) (12-0600)

On motion of Supervisor Knabe, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 1 – General Provisions of the Los Angeles County Code, relating to the Boundary Ordinance, Chapter 1.08, describing the boundaries of the Supervisorial Districts of the County of Los Angeles."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Ordinance](#)

VI. SEPARATE MATTER 41

41. Recommendation: Adopt a resolution authorizing the issuance of 2011-12 Tax and Revenue Anticipation Notes on behalf of certain Los Angeles County school and community college districts and providing for the sale of Participation Certificates in an aggregate principal amount not to exceed \$520,210,000. **(Treasurer and Tax Collector)** (12-0619)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

VII. DISCUSSION ITEMS 42 - 44

42. Chief Executive Office Risk Management Annual Report for Fiscal Year 2010-11. (Continued from meetings of 10-4-11, 12-6-11, 12-20-11 and 1-17-12) (11-4258)

Eric Preven addressed the Board.

Laurie Milhiser, Assistant Chief Executive Officer, County Risk Manager,

presented a report to the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Chief Executive Office County Risk Management Annual Report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Report](#)
[Video 1](#)
[Video 2](#)

- 43.** County Counsel Litigation Cost Manager and Risk Managers' joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meetings of 10-4-11, 12-6-11, 12-20-11 and 1-17-12) (11-4259)

Eric Preven addressed the Board.

Steven H. Estabrook, Litigation Cost Manager, County Counsel, and Laurie Milhiser, Assistant Chief Executive Officer, County Risk Manager, presented a report and responded to questions by the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the joint report by the Chief Executive Office County Risk Manager and County Counsel Litigation Cost Manager was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Report](#)
[Video 1](#)
[Video 2](#)

- 44.** County Counsel's Annual Litigation Report for Fiscal Year 2010-11. (Continued from meetings of 12-6-11, 12-20-11 and 1-17-12) (11-5093)

Eric Preven addressed the Board.

Steven H. Estabrook, Litigation Cost Manager, County Counsel,
presented a report to the Board.

After discussion, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, County Counsel's Annual Litigation Report was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Report](#)
[Video 1](#)
[Video 2](#)

VIII. MISCELLANEOUS

45. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.

45-A. Recommendation as submitted by Supervisors Antonovich and Knabe: Direct the Director of Beaches and Harbors to appear before the Board on February 14, 2012 to explain the frisbee and ball playing provisions and its impact on the public due to the newly adopted ordinance. (12-0693)

Eric Preven, Allison Regan, Tiffany Wallace and Julia Wallace addressed the Board.

Santos H. Kreimann, Director of Beaches and Harbors, made a verbal presentation and responded to questions posed by the Board.

Supervisor Knabe made a motion that the Board direct the Director of Beaches and Harbors to rewrite the section of the Beach Ordinance regarding frisbee and ball playing in a manner which clearly states that such activities by small groups and individuals are allowed at all times on the County beach, unless directed otherwise by the County Lifeguard or other designees of the Department of Beaches and Harbors to protect public safety and enjoyment of the beach.

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board accepted the Director of Beaches and Harbors verbal report; and instructed the Director of Beaches and Harbors to rewrite the section of the Beach Ordinance regarding frisbee and ball playing in a manner which clearly states that such activities by small groups and individuals are allowed at all times on the County beach, unless directed

otherwise by the County Lifeguard or other designees of the Department of Beaches and Harbors to protect public safety and enjoyment of the beach.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Motion by Supervisors Antonovich and Knabe](#)
[Motion by Supervisor Knabe](#)
[Video 1](#)
[Video 2](#)

- 45-B.** Recommendation: Approve the appointment of Philip L. Browning to the position of Director of Children and Family Services, effective February 16, 2012, at an annual salary of \$255,000; and instruct the Director of Personnel to execute an at-will employment contract which is approved as to form by the County Counsel. **(Chief Executive Officer)** (12-0697)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)

- 45-C.** Chief Executive Officer's recommendation: Approve in concept a recommended work plan and timeline for appointing members to oversight boards which will oversee the activities of successor agencies to redevelopment agencies which were dissolved under the provisions of ABx1 26; approve an appointment mechanism for the Board's appointments to the oversight boards; approve policies governing nominations and appointments to oversight boards; and approve an interim ordinance authority for the Executive Office of the Board of Supervisors, pursuant to County Code Section 6.06.020, for one (1.0) Head, Commission Services; two (2.0) Head Board Specialists; and four (4.0) Senior Board Specialists to enable the Executive Office to undertake administration of the oversight boards. In addition, we are requesting backfill authority to fill any vacancy from internal appointments to these positions; and approve an appropriation adjustment in the amount of \$427,000, which includes \$247,000 for Salaries and Employee benefits, and \$180,000 for Services and Supplies to support the first five months of the five-year dissolution plan. The appropriation will be funded with intrafund transfer. (12-0644)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky,

the Chairman ordered a division of the question.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board took the following actions:

1. Approved the interim ordinance authority for the Executive Office of the Board of Supervisors, pursuant to County Code Section 6.06.020, for one (1.0) Head, Commission Services; two (2.0) Head Board Specialists; and four (4.0) Senior Board Specialists to enable the Executive Office to undertake administration of the oversight boards. In addition, approved authority to backfill any vacancy from internal appointments to these positions; and approve an appropriation adjustment in the amount of \$427,000, which includes \$247,000 for Salaries and Employee benefits, and \$180,000 for Services and Supplies to support the first five months of the five-year dissolution plan. The appropriation will be funded with intrafund transfer; and
2. Continued one week to February 21, 2012 the portion to approve in concept a recommended work plan and timeline for appointing members to oversight boards which will oversee the activities of successor agencies to redevelopment agencies which were dissolved under the provisions of ABx1 26; approve an appointment mechanism for the Board's appointments to the oversight boards; and approve policies governing nominations and appointments to oversight boards.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)
[Video](#)

Public Comment 48

48. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Walter Becketl, Lee Paradise, Eric Preven and Arnold Sachs addressed the Board.

In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS - 2, Conference with Legal Counsel - Existing Litigation, Subdivision (a) of Government Code Section 54956.9, prior to the Board adjourning

to Closed Session. (12-0749)

Attachments: [Video](#)

Administrative Memo

During Public Comment, Lee Paradise addressed the Board. During the discussion, Supervisor Yaroslavsky requested the Chief Executive Officer to respond to concerns raised by Mr. Paradise. (12-0773)

Attachments: [Administrative Memo](#)

Adjournments 49

49. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas and All Members of the Board

Whitney Elizabeth Houston

Supervisor Ridley-Thomas

Norma Merrick Sklarek

Supervisor Yaroslavsky

Zina Bethune

Supervisors Knabe and Antonovich

David Willis Owen

Supervisor Knabe

Steve Baze

Esther Gutierrez

Taka Nomura

Dhaniben Rambhai Patel

Supervisor Antonovich and All Members of the Board

Congressman James "Jim" Lloyd

Supervisor Antonovich

Frank T. Howard

Joseph W. Juden

Genevieve McGuire Miller (12-0745)

X. CLOSED SESSION MATTERS FOR FEBRUARY 14, 2012**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

No reportable action was taken. (10-2240)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Californians Aware v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS135835

This litigation seeks a writ of mandate and declaratory relief pertaining to alleged violations of the Brown Act.

No reportable action was taken. (12-0660)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) Government Code Section 54956.9)

Ascolese, et al. v. County of Los Angeles et al.; Lockhart, et al. v. County of Los Angeles et al., Employee Relations Commission Arbitration Nos. 093-10, 111-10, 112-10, 119-10 and 120-10.

These matters involve allegations of violations of the Fair Labor Standards Act.

No reportable action was taken. (11-4743)

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

Closing 50

50. Open Session adjourned to Closed Session at 1:09 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Robert Glen Golightly v. Molina, et al., Los Angeles Superior Court Case No. BC 436267

This lawsuit challenges the County's discretionary funds expenditure process.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Californians Aware v. Los Angeles County Board of Supervisors, Los Angeles Superior Court Case No. BS135835

This litigation seeks a writ of mandate and declaratory relief pertaining to alleged violations of the Brown Act.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

CS-4.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Ascolese, et al. v. County of Los Angeles et al.; Lockhart, et al. v. County of Los Angeles et al., Employee Relations Commission Arbitration Nos. 093-10, 111-10, 112-10, 119-10 and 120-10

These matters involve allegations of violations of the Fair Labor Standards Act.

CS-5.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive

Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 1:22 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

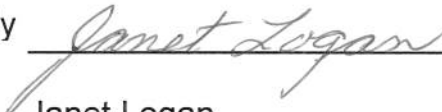
Closed Session adjourned at 3:41 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:41 p.m.

The next Regular Meeting of the Board will be Tuesday, February 21, 2012 at 1:00 p.m. (12-0776)

The foregoing is a fair statement of the proceedings of the regular meeting held February 14, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations